

Agenda
Katie A. Work Group Meeting
Step IV - Implementation

November 10, 2011

10:00AM-3:00PM

Location: Department of Social Services, 744 P St., Sacramento
Conference Room, 10th Floor, Conference Room 1032*

- I. Check In: 10:00am-10:30am (Steve)
 - Introductions, Time Constraints, 'Internal Weather', Reflections

- II. Step 2, Continue to Clarify and Align the Objectives in Paragraphs 19 & 20 10:30-
(Steve/David)
 - Review Interim Bucket Headings, additions as necessary
 - Consider Logical Flow Within Each Bucket
 - Are There Agreement Elements That Need To Be in More than One Bucket or Moved Between Buckets
 - (Bring your copy of the Agreement and Appendices)

- III. Moving To Writing the Implementation Plan – Step 3 (Steve/David)
 - Initial Chartering
 - Tasking – Large and/or Small Group
 - Negotiation Workgroup Accountability

Lunch: 12:30 pm
Coffee 1:30pm

- IV. Additional Discussion/Action Items - 2:20pm-2:40pm (Steve/David)
 - November, December and January Workgroup Schedule
 - Oversight and Accountability Commission – Consider Workgroup Membership –rick
 - Amend Criteria “Family Voice” to “Family and Youth Voice”

- V. Meeting Headlines, Next Mtg. Agenda, and Meeting Evaluation: 2:40pm – 3:00PM- (Steve)

*If you need assistance accessing the building call Rick Saletta's cell phone at 916.960.3937 or Greg's Secretary at 916.654.2614.